APPROVED BY THE BOARD OF SELECTMEN

MINUTES TOWN OF DARIEN EMERGENCY MEETING

March 8, 2004

BOARD OF SELECTMEN

An emergency meeting of the Board of Selectmen was held on March 8, 2004. First Selectwoman Evonne Klein called the meeting to order at 7:45 p.m. Present were Selectmen Harrel, Miceli, Santarella and Thorne; and Town Counsel Wayne Fox and Administrative Officer John Crary.

A motion was made by Mr. Miceli to appoint the following individuals as alternates to the Board of Assessment Appeals for a term of one year to March 7, 2005. Seconded by Barbara Thorne and approved unanimously.

Alan J. Armstrong (R)

Frank A. Cavolo (R)

Ralph J. Benzenberg (D)

On a motion made by Mrs. Thorne and seconded by Dr. Miceli, it was unanimously voted to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

John N. Crary Administrative Officer